Sulden, Jan. 10, 1895.

The Board of Trustees of the State School of Mines met in regular session, a present, Messrs. Steinhaus, Smith, Kelly and Park & Whitstien, Mr. W. F. Blake.

The minutes of the meeting of December 13, 1894, were read and approved.

A bill to the amount of $45,263.08 was read, credited and allowed.

The treasurer in charge turned over to the treasurer the balance of the surplus money in accordance with the instructions of the Board of Trustees.

There being no further business, the Board adjourned.

Jno. P. Smith
Secretary
Golden, Feb. 14, 1875

The Board of Trustees of the State School & Mines met in regular session. Present: Messrs. Steinhaus, Smith, Kelly and Puehl. Absent: Mr. J. A. Bless.

Minutes of the meeting of January 10, 1875, read and approved.

Professor in charge turned in $400.00 cents, as received from students. Transferred to the current fund.

The bills of the amount of $5,525.07 were read, credited and allowed.

An order was drawn on the State Auditor for $5,525.07 of current expenses. The order for January, 1875, was $10 in excess. There being no further business the board adjourned.

Jas. F. Smith
Secretary.
Golden, March 14, 1875.

The Board of Trustees met in regular session. Present were Steinhauser, Smith, Bloom, Kelly and Polk.

Minutes of the meeting of February 14, 1875 to read and approved.

Professor in charge turned in 
$277.75, receipts from students 
transferred to the treasurer.

Bills for the amounts of $150.00 
and read, approved and enrolled.

A warrant was drawn on the State Auditor for $5,492.85
for current expenses.

There being no further business the Board adjourned.

Respectfully,

C. E. Smith,
Secretary.
Golden, April 11, 1895.

The Board of Trustees of the State School of Mines met in regular session. Present: Messrs. Steinhaus, Smith, Blinn, Kelly and Paul. Minutes of the meeting March 1895, read and approved. Professor in charge turned in $4,000 to Treasurer.

Bills of the amount of $3,994.51 were received, audited and allowed.

A special fund drawing in the State treasury for $43,994.56, for current expenses.

The following was adopted:
Resolved, that a special committee of three, to include the president, the faculty and two members of the board, be appointed to determine the plans and carry out the same for the improvement of the grounds, as described in Act No. 15, Series 2, 1895, the chair named Messrs. Kelly and Blinn.

The following was adopted:
Resolved, that Rev. J. B. Smith be requested to deliver the address to the graduating class at the annual commencement and that one member of the board be designated to con
The sense of the by-laws is hereby declared.

The said James B. Grant, and to inform this board, at its next meeting, as to the success of his mission.

The Chairman, designated Dr. Henry Paul.

The following was adopted:

Resolved, That the faculty is hereby authorized to adopt at the next meeting 8 the plans, specifications and costs of a needed plant in which public silver and other ores may be treated at lower cost by recognized economic chemical and electric processes.

That being the further resolution the board ad-

Amen and vote after approval 3 the minutes. James R. Wright

Secretary
The New Board

GOLDEN, April 11, 1876.

The roll being called, Messrs. Smith and Paul, the hold-over members, answered to their names. Dr. T. Stein Lyon, J. Denver, Mr. J. G. Bell, J. Leadville, and Dr. John P. Kelly, Golden, gave notice that they had qualified according to law, having been appointed and confirmed for a term of four years.

The election of officials being under the following had been selected by unanimous vote:

President — T. Stein Lyon.
Secretary — James P. Smith.
 Treasurer — J. B. Rulley.

The bond of the treasurer was paid at $2,500, and he was directed to file the same with the secretary of state, after its approval by this board.

The work taken up by the old board 3 trustees, with reference to the improvement of grounds, leasing of plant and irrigation to farmers, were confirmed. The commissioners to remain as appointed.

All being no further business the board adjourned.

Geo. P. Smith.
Secretary.
Golden, April 29, 1876

The Board of Directors met in special session with reference to the improvement of the grounds. Present, Messrs. Smith, Bliss, and Kelly, andAbsent, Messrs. Steinhaus and Paul.

Bids on the improvement of the grounds were opened as follows:

- Ignatius Morehouse, Denver: $5,887.75
- N. J. Scott: $4,836
- E. S. Burcher: $6,570.72
- William Norvell: $5,000.00
- J. R. M. French: $5,300.78
- J. B. Charley: $5,750.00
- William Gibbons, Golden: $5,500.00
- Bayard Co.: $6,000.00

It was moved and seconded that the bid of N. J. Scott be accepted; atto. Smith, Bliss, and Kelly.

Changes agreed upon made the total contract $44,291.72. By which shall be added the total cost of the alfalfa orchard fence, as in limit fixed at ninety days, to be abstracted at $0.00 per acre. The board adjourned.

[Signature]
Secretary
Tallahassee, May 3, 1875.

The board held a special meeting on the date. Present: Meares, Steinhauser, Smith and Bearn. Absent: Meares. Kelly and Paul.

H. F. Scott having declined to file bond by surety, was in accord with his bid to improve grounds. He bid $25,000 for the lot. Meares has accepted as modified, reducing the partition fence.

Ed. W. H. Smith

[Signature]

Secretary.
Golden, April 11, 1894


The minutes of April 11, April 29 and May 3 were read and approved.

The bond to J. H. Rubey, owner of the school, with W. S. Brown and H. B. Brown, as appraisers, was approved on the sum of $72,500.00.

The president in charge turned in $313.74, as received from students, transferred to the treasurer.

Bills to the amount of $3,367.74 have been audited and allowed. An order was drawn on the state auditor for $3,367.74.

The employment of Mr. Robert J. Stanier as assistant in chemistry was authorized, his salary to be $200 per month, beginning with the next school year, there being no further expenses the board adjourned.

Geo J. Munro,
Secretary.
Golden, June 6, 1875.

The Board of Trustees of the State School of Mines met in special session at Present, Mass. present, Mr. Hor., Smith, Kelly, and Paul. Absent, T. J. Allen.

In compliance with the recommendation of the faculty,

the degree of Electrical Engineer was conferred upon Mr. Frank Halsey, a graduate of the United States Military Academy at West Point, and the degree of Civil Engineer upon Captain E. H. Berhard of Golden, a graduate of Union College, Schenectady, N. Y.

The order was drawn for the state auditor for $15,000. The full amount of the grantees' improvement fund

there being no further business the board adjourned.

James T. Smith,
Secretary.
Golden, June 14, 1895

Board of Trustees & The State School of Mines met in regular session. Present: Messrs. Steinhaus, Smith, Bela, Kelly and Paul. Minutes of the meetings of May 2 and June 6, 1895, read and approved.

A letter was received from the University of Cincinnati accepting the mining degree of civil engineer and returning his transcript to the Board and faculty.

The president in charge turned in the receipts from students. $63.66 passed to the treasurer. Bills to the amount of $33.66 have been received and allowed.

In order there were drawn on the State auditor for $3,146.63, Estimate No. 1, for $700. Two drawn against the ground fund.

Estimate No. 2, for $154.50, services of architect, was drawn against ground fund. There being no further business, the board adjourned.

Repor by B. Middletire to engrave map filed. Sue T. Must.

Secretary.
Golden, July 11, 1895.

Board of Trustees of the State School of Mines met in regular session. Present: Masters, Steinhauser, Smith, Blair, Kelly, and Paul.

Minutes of the meeting of June 14, 1895, read and approved.

A report in charge turned in $328.70, receipts from students, etc. transferred to the treasurer.

Bills to the amount of $2,105.97 were read, canceled and allowed.

An order was drawn on the State auditor for $2,105.97.

There being no further business the board adjourned.

Jas. S. Smith,
Secretary
Golden, Aug. 8, 1896

Board of Trustees of The State School of Mines met in regular session present November 7th, 1895. A. C. Green, President, Present, Messrs. Steinhaus, Smith, Beale, Paul and Kelly, Minutes of the meeting July 11, 1895, were read and approved.

Engineer in charge turned in a report of student work and progress. The treasurer's bill to the amount of $2,195.05 was read and allowed.

Another bill was drawn on the board for $2,195.05. Estimate No. 2, for the actual cost of the work, $2,300, was allowed.

Also estimate No. 3, for $4,300, also estimate No. 5, for $4,100, also estimate No. 7, for $1,100, also estimate No. 8, for $100, total allowed in contract $3,692.60.

There being no further business the board adjourned.

[Signature]
Secretary
Golden, Sept. 12, 1895,


Minutes of the meeting of August 31, 1895, read and approved.

Bills to the amount of $2,724.02 were read, verified and allowed.

In order was drawn on the State Controller for $2,724.02.

These being no further business the Board adjourned.

Jas. A. Brown
Secretary
Golden, Oct. 10, 1895.

Board of Trustees met in regular session. Present: Hon.

Minutes of September 12, 1895, read and confirmed.

Prof. E. B. McFarlane in charge of work.

Receipts from students, etc., transferred to the treasurer.

Bills to the amount of $4,117.60 were paid and credited.

Orders were drawn on the treasurer for $1,616.23 and $847.99. 87. 5 to meet current expenses.

President Charpentier reported the following estimate for the

following year:

**Resources**

Full valuation $920,000.00

Sixth of the mill on same 83.833

Deficit on collection $1,833

Net income $32,000

From students $4,500

Total income 1896 $36,500

**Expenditures**

Salaries $22,000

Buildings and grounds 500

Furniture and fixtures 600

Permanent apparatus $1,000

Library 200

Refunds 800

Supplies 2,400

Printing, Advertising, etc. 50

Fuel, light and accessories 1,200
Interest, Insurance, Transportation $2,700
Total expenditures $32,500
Net reduction of debt $4,000
Grand Total $7,36,500

Estimate to $8,925.00 was allowed
and contractor in grounds is $600.00.
Estimate to 80, $360.00. Plus: estimate
to 80. 40, $250.00.

The treasurer in charge was authorized
and provided for the November session? The Colorado Scien-
tific Society motion carried
by the following vote:

Ayes: Steinheuer, Smith
and Paul.

The salary of Register Murphy
was raised 50% per annum.
beginning September 15, 1895:

The salary of the professor
in charge was raised to 50-
$6,000 per annum. Beginning
September 15, 1895.

Improvements on the Nichols farm
and adjoining grounds, were authorized
at the value of $178.00. Mr. N. Kimball
was the work.

The report was further examined
and the board adjourned.

R. S. Parry
Secretary.
Board of Trustees of The State School of Mines met in regular session at present. Messrs. Steinhauser, Smith and Kelly
present. The meeting was held at 3 Oct. 10, 1875. Read and approved:

Professor in charge turned in $759.05, receipts from students a transferred to the
treasurer.

Bills to the amount of

$3,402.84 were read, audited and allowed.

Orders were drawn on the state treasurer for $1,493.33
and $1,707.51 to meet current expenses.

Dr. Kelly moved that the president of the board appoint a
committee of three to act with the
architect in settling the survey
contract, and that the time of
the meeting be fixed by the president.

The motion was carried, to the fol-
lowing date:

10:00 a.m. Steinhauser, Smith
and Kelly.

The president named Messrs.
Paul and Blechman.

The matter of piping the high
doors property was referred to
Messrs. Kelly and Ruhochlau
with power to act.
Estimate No. 11, for all claims:

The board adjourned.

Jas. R. Math.
Secretary

Golden, Dec. 12, 1895.


Minutes of the meeting Dec. 7, 1895, read and approved.

Professor in charge turned in $3464.65. Receipts from students, I remitted to the Treasurer 1/13th of the amount of $3723.44, were received and allowed. Trualler was drawn on the State auditor for $2,052.38.

There being no further business the board adjourned.

Jas. R. Math.
Secretary